

Posted Monday, September 18 @ 9:30 A.M.



Board of Supervisors
Chairman Brian Shea
Scott Belt
Tim Wichman
Susan Miller
Jeff Jorgensen

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2ND FLOOR
227 South 6th Street
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov

AGENDA

Tuesday, September 19, 2023

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. September 12, 2023, Minutes as read.
- B. Buildings & Grounds – Employment of Michael Hovey as a Maintenance Worker.
- C. Public Health – Employment of Allison Head as a Community Health Organizer.
- D. Communications – Employment of Andrea Catlin and Katherine Ritschard as Telecommunicators.

2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – 10 A.M. Bid opening for Pottawattamie County Secondary Road FY24 Bridge Materials.
- B. Shalimar Mazetis/Rural Development Manager, Advance Southwest Iowa Corporation – Discussion and/or decision to redistribute allocated funds from the Rural Pottawattamie County Infrastructure Coalition (RPCIC).
- C. Matt Wyant/Director, Planning and Development – Discussion and/or decision to authorize Board Chairman to sign construction contract with Boyd Jones.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to adopt and sign **Resolution No. 63-2023** Rescinding Resolution No. 43-2023 for funds from Board of Supervisors (Department 01) to WIC (Department 48).
- B. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve publication of County's Annual Financial Report for Fiscal Year ending June 30, 2023.
- C. Jana Lemrick/Director, Human Resources and Melvyn Houser/Auditor – Discussion and/or decision to approve:
 - 1) Job description and pay of Election Manager.
 - 2) Pay for Election Assistant.

- D. Jana Lemrick/Director, Human Resources and Sam Arkfeld/Captain, Communications – Discussion and/or decision to approve job description for Operations Manager.

4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action (s):
 - 1) Southwest Iowa Juvenile Detention – Employment of Caitlyn Hanson and Anthony Williams as Part-time Youth Corrections Workers.
 - 2) Conservation – Payroll status change for Natalie Shaw and Robert Hladik as Part-time Educators.
 - 3) Sheriff – Payroll status change for Ryan Olderog, John Cool, Jeremy Petersen, and Nick Amdor.
- B. Report(s):
 - 1) Sheriff’s Report of Fees Disbursed and Collected for August 2023.
- C. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for Jim Doty and Anthony Kava.

6. PUBLIC COMMENTS

Tuesday, September 19, 2023		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
6:00 P.M.	WIDA	Miller/Shea
Wednesday, September 20, 2023		
12:00 P.M.	Southwest Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen
Thursday, September 21, 2023		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
Friday, September 22, 2023		
9:30 A.M.	Advance Southwest Iowa Corporation	Wichman/Shea
Monday, September 25, 2023		
1:00 P.M.	SWIA MHDS	Wichman/Jorgensen